

c) Delegations:

- i) Dauphin Fire Department – Fire Chief Cam Abrey

#2026-286 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the presentation from Fire Chief Cam Abrey.

CARRIED

5. Consent Agenda

“All matters listed under Item 5 - Consent Agenda, are considered by City Council to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.”

Consent Agenda

a) Action Items:

- i) Proclamation – Pride Month

BE IT RESOLVED that Council proclaims June 2026 as “Pride Month”.

- ii) Proclamation – Access Awareness Week

BE IT RESOLVED that Council proclaims May 31 – June 6, 2026 as “Access Awareness Week”.

- iii) Proclamation – Lt. Col. W.G. Billy Barker, V.C. Day

BE IT RESOLVED that Council proclaims June 1, 2026 as “Lt. Col. W.G. Billy Barker, V.C. Day”.

- iv) Proclamation – World Environment Day

BE IT RESOLVED that Council proclaims June 5, 2026 as “World Environment Day”.

- v) Proclamation – Bike Week

BE IT RESOLVED that Council proclaims June 7 – 13, 2026 as “Bike Week”.

- vi) Community Events

- Canada’s National Ukrainian Festival Kick-off Party – June 13, 2026
- Dauphin’s Countryfest – June 25 - 28, 2026
- Dauphin Agricultural Society Fair – June 26 - 28, 2026
- Parkland Chamber of Commerce Annual Street Fair – July 30, 2026
- Canada’s National Ukrainian Festival – July 31 - August 2, 2026
- Canada’s National Ukrainian Festival Parade – August 1, 2026

WHEREAS Manitoba Liquor and Lotteries allows municipalities to declare certain events as Community Events;

BE IT RESOLVED that Council recognizes the following events as a Community Events:

- Canada's National Ukrainian Festival Kick-off Party – June 13, 2026
- Dauphin's Countryfest – June 25 - 28, 2026
- Dauphin Agricultural Society Fair – June 26 - 28, 2026
- Parkland Chamber of Commerce Annual Street Fair – July 30, 2026
- Canada's National Ukrainian Festival – July 31 - August 2, 2026
- Canada's National Ukrainian Festival Parade – August 1, 2026

b) Filing Items:

- i) Mountain View School Division
 - Newly Approved Wards
 - News Digest, May 11, 2026
- ii) Parkland Chamber of Commerce – Chamber Insider, May 2026
- iii) Lieutenant-Governor of Manitoba – Outstanding Manitobans to Receive the Order of Manitoba
- iv) Manitoba News Release
 - Premier – New Paramedic Training

As recommended by the Mayor and City Manager.

#2026-287 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that all items listed and read under Item 5 – Consent Agenda be approved and form part of these minutes.

CARRIED

6. Reports

a) Corporate:

- i) City Manager – April 2026

#2026-288 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the following Corporate Report for the May 25, 2026 Regular Council Meeting:

- City Manager – April 2026

CARRIED

b) Finance:

i) Accounts for Approval

#2026-289 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that the Finance Accounts, having been examined by Council, be hereby authorized and approved as follows:

Cheque Totals:

2051 – 2070	20	\$209,994.21
EFT 114 – 117	4	\$32,572.45

Voided Cheques in Current Range: None

Voided Cheques in Past Ranges: None

Electronic Payments:

April 2026	6	\$185,786.73
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CARRIED

ii) Financial Statements (Unaudited – Prior to PSAB Adjustments)

#2026-290 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending January 2026 including:

1. General Fund Balance Sheet & Income Statement
2. Utility Fund Balance Sheet & Income Statement

CARRIED

iii) Reserve Report – January 2026

#2026-291 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the Reserve Report for the period ending January 2026.

CARRIED

c) Engineering: No items.

d) **Protective Services:**

- i) Bylaw Enforcement Officer – April 2026

#2026-292 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Protective Services report for the May 25, 2026 Regular Council Meeting:

- Bylaw Enforcement Officer – April 2026

CARRIED

- e) **Committees:** No items.

7. **Correspondence for Discussion:**

- a) Minister of Education and Early Childhood Learning – Additional Capital Funding for the new Child Care Centre in Dauphin

#2026-293 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

WHEREAS the City of Dauphin was granted a 120 space Child Care Facility project by Manitoba Education and Early Childhood Learning in 2023;

AND WHEREAS over the course of the design process, the project cost escalated to a value more than what the Province provided for the project;

BE IT RESOLVED that Council accepts as information correspondence dated May 13, 2026 from the Honourable Tracy Schmidt, Minister of Education and Early Childhood Learning, advising the City of Dauphin of the approval of extra funds for the 120 space Prairie Park Place Early Learning Centre project, resulting in the total funding value of \$8,074,527.14;

FURTHER BE IT RESOLVED that the City of Dauphin appreciates the extra funding and is dedicated to ensuring the completion of the project.

CARRIED

8. **Unfinished Business:**

- a) 2026 Road Improvement Program Contract

#2026-294 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

WHEREAS on April 27, 2026, Council passed Resolution #2026-238 awarding the 2026 Road Improvement Program Contract to Maple Leaf Construction Ltd., pending approval of the 2026 Financial Plan;

AND WHEREAS subsequent to that date, Staff was made aware of an additional and qualifying bid that warranted evaluation;

AND WHEREAS at their regular meeting on May 11, 2026, Council agreed to open and reconsider Resolution #2026-238 from their April 27, 2026 Regular Council Meeting;

BE IT RESOLVED that Council accepts as information a memorandum dated May 21, 2026 from the Deputy City Manager, outlining the three valid bids for Dauphin's 2026 Road Improvement Program, and recommending Meseyton Construction Ltd. with a bid of \$732,841.91;

FURTHER BE IT RESOLVED that Council agrees with the recommendation of the Deputy City Manager and awards the 2026 Road Improvement Program Contract to Meseyton Construction Ltd. for \$732,841.91, and authorizes the Mayor and City Manager to sign the contract on behalf of the City of Dauphin.

CARRIED

9. New Business:

- a) Parkland Regional Immigration Committee – Municipal Financial Contribution Agreement

#2026-295 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

WHEREAS seven municipalities in the Parkland have been working together for several years to put forth a concerted effort regarding focused immigration to our area, and are members of the Parkland Regional Immigration Committee;

AND WHEREAS the Committee has formalized its funding contribution structure and created a Financial Contribution Agreement for 2026-2028;

BE IT RESOLVED that Council accepts as information a memorandum dated May 22, 2026 from the City Manager regarding the Parkland Regional Immigration Committee's Financial Contribution Agreement, which speaks to an annual budget of \$80,000 to administer the program, with contributions from each municipality based on a per capita split and the previous year's immigrant placement numbers; a contract position to administer the program; and a focus on immigration for employers in the health care sector in the seven participating municipalities;

FURTHER BE IT RESOLVED that Council agrees with the City Manager's recommendation to enter into this Financial Contribution Agreement for 2026 to 2028, and authorizes the Mayor to sign and seal the agreement.

CARRIED

10. Bylaws: No items.

11. **Invitations, Community Events and Councillors' Reports:**

a) **Invitations:**

#2026-296 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following invitations:

- i) Minister of Transportation and Infrastructure & MLA Ron Kostyshyn – Highway #10 Commemorative Naming Event, May 29, 2026
- ii) Dauphin Agricultural Society – Fair Parade, June 27, 2026

FURTHER BE IT RESOLVED that all expenses related to Council and Senior Management attending these events be borne by the City of Dauphin.

CARRIED

b) **Community Events:**

#2026-297 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following community event:

- i) 3P Cycling Club – Dauphin City Centre Criterium Race, May 31, 2026

CARRIED

c) **Councillors' Reports**

COUNCILLOR DALEY

Advised that he attended:

- May 11 – Regular Council Meeting
- May 12 – Parkland Chamber of Commerce State of the City Address
- May 19 – Assiniboine College Planning Meeting
- May 20 – Protective Services Committee Meeting
- May 22 – Dauphin Veterinary Study Group Meeting

COUNCILLOR REA

Advised that he attended:

- May 11 – Regular Council Meeting
- May 12 – Parkland Chamber of Commerce State of the City Address
- May 12 – Sharps Committee Meeting
- May 19 – Special Council Meeting
- May 20 – Community Safety & Well-Being Plan Meeting

Community events:

- May 14 – Moose Hide Campaign Ceremony and walk at the Dauphin Friendship Centre
- May 21 – 22 – Tree planting at the Water Treatment Plant along Edwards Creek
- May 23 – Professional Bull Riders (PBR) Event at Credit Union Place

COUNCILLOR BELLEMARE

Advised that she attended:

- May 12 – Parkland Chamber of Commerce State of the City Address
- May 13 – Climate Adaptation Workshop
- May 19 – Dauphin & District Allied Arts Council Meeting
- May 19 – Special Council Meeting
- May 20 – Riverside Cemetery Board Meeting
- May 20 – Protective Services Committee Meeting

Community events:

- May 23 – Chip and Soil Day at the horse barn, we ran out of soil as the line-up of customers was very steady all morning.
- The long-awaited community yard sale occurs on Saturday, May 30th!

Comments & Requests:

- Thank-you to Wes from Dauphin Recreation Services (DRS) who shoveled topsoil into people's buckets for 2.5 hours on a Saturday morning. Then, he worked at the bull-riding event later in the evening; it is great to have supportive staff at DRS.

YOUTH MEMBER CHARTRAND

Comments & Requests:

- The Band students have returned from their trip to Moose Jaw.
- The DRCSS hosted the track and field zone competition, athletes performed exceptionally well and many have advanced to provincials.
- The DRCSS concert band will be performing outside the high school on May 26th at 7 p.m.

COUNCILLOR SHTYKALO

Advised that he attended:

- May 11 – Regular Council Meeting
- May 12 – Parkland Chamber of Commerce State of the City Address
- May 19 – Special Council Meeting
- May 21 – Dauphin Regional Airport Authority Inc. Board Meeting
- May 25 – Economic Development Committee Meeting

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- May 11 – Regular Council Meeting
- May 12 – Parkland Chamber of Commerce State of the City Address
- May 14 – Parkland Chamber of Commerce Street Fair Planning Meeting
- May 19 – Special Council Meeting
- May 21 – Dauphin Regional Airport Authority Inc. Board Meeting

Comments & Requests:

- The city-wide yard sale is this Saturday, May 30th. Check out the map in this week's Parkland Shopper; 160 properties are registered. Please be safe when driving around town.

COUNCILLOR SOBERING

Advised that he attended:

- May 12 – Parkland Chamber of Commerce State of the City Address
- May 12 – Riverside Cemetery Board Meeting
- May 14 – Brandon Chamber of Commerce State of the Province Address
- May 20 – Riverside Cemetery Board Meeting
- May 21 – Dauphin & District Handi-Van Inc. Meeting
- May 25 – Economic Development Committee Meeting

MAYOR BOSIAK

Comments & Requests:

- I have had an interesting interview with folks at the University of Calgary on May 13th, they are doing a study on Municipal Government and issues and problems related to governance. At the Association of Manitoba Municipalities (AMM) Conventions, there seems to be a lot of discussion about dysfunctional Councils, dysfunctional relationships between Council, staff, and residents.
- May 14 – I attended the State of the Province event in Brandon. It was good to have discussions with the Premier and Ministers Schmidt, Simard, Kostyshyn, and Marcellino. Everybody commented that, from the Provincial side, Dauphin is very cooperative when it comes to working on projects.
- May 14 – RMNP Trail Development Information Session at Obsolete Brewing Co. with Alex Man and Clayton Swanton from Northgate Trails.
- May 15 – I attended the District Regional Working Group in Gilbert Plains. It was interesting to hear that just about every municipality is installing columbariums in their cemeteries.
- I have been planting trees in the last couple of days at the two different project sites through the Biosphere Reserve. We were planting trees at Northgate last week for three days. There is a call-out for volunteers for the rest of this week.

#2026-298 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of May 25, 2026.

CARRIED

12. Recess

#2026-299 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that the Council Meeting be recessed at 5:55 p.m.

CARRIED

The Committee recessed for a short break at 5:55 p.m.

#2026-300 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be reconvened at 5:57 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 5:57 p.m.

b) Changes to Agenda

#2026-301 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts the Committee of the Whole Agenda as presented.

CARRIED

#2026-302 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council now sits as a Committee of the Whole and that all matters discussed be kept confidential.

CARRIED

#2026-303 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that this Committee of the Whole now rises and reports to Council.

CARRIED

c) Committee of the Whole – General:

i) Dauphin Food Bank – Presentation

#2026-304 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information correspondence dated May 20, 2026 from Robin Gambler, Chair of the Dauphin and District Community Food Bank, sharing the Food Bank' fundraising efforts of a partnership on City-owned land (ag production land near the lagoon), and requesting Council's consideration of waiving the rent on the property as a donation to the Food Bank;

FURTHER BE IT RESOLVED that Council accepts as information the presentation from the Dauphin and District Community Food Bank regarding this partnership and request.

CARRIED

ii) RCMP Municipal Reports – January 1 - March 31, 2026

#2026-305 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding the RCMP Municipal Reports for the period of January 1 – March 31, 2026.

CARRIED

- iii) Contract Management Committee Secretariat – Record of Discussion, April 29, 2026

#2026-306 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Record of Discussion of the RCMP Contract Management Committee's Governance and Strategic Issues Meeting dated April 29, 2026.

CARRIED

- iv) Project & Development Manager's Report

#2026-307 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Monthly Report from the Project and Development Manager.

CARRIED

- v) Travel & Expense Policy 2.3.6

#2026-308 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information a memorandum dated May 16, 2026 from the Deputy City Manager regarding the review of the Travel and Expense Policy, outlining the changes to the policy;

FURTHER BE IT RESOLVED that Council accepts as information a copy of the revised Travel and Expense Policy 2.3.6

CARRIED

- d) Committee of the Whole – Committee Minutes:

#2026-309 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the minutes from the following committees:

- i) Dauphin Regional Airport Authority Inc.
 - Regular Board Meetings
 - February 19, 2026
 - April 9, 2026
- ii) Protective Services Committee
 - Regular Meeting – March 10, 2026
- iii) Economic Development Committee
 - Regular Meeting – April 20, 2026

CARRIED

e) Committee of the Whole – Personnel:

i) Offer of Employment – Green Team Summer Students

#2026-310 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated May 13, 2026 from Chad Pomozybida, Public Works Foreman, advising that Ashley Korney and Brooke Shewchuk have been awarded the position of Green Team Summer Students, effective May 19, 2026.

CARRIED

ii) Letter of Offer – Seasonal Labourer

#2026-311 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondence dated May 11, 2026 from Chad Pomozybida, Public Works Foreman, advising that Andrew Matvieshen has been awarded the position of Seasonal Labourer, effective May 11, 2026.

CARRIED

iii) Letter of Offer – Seasonal Labourer

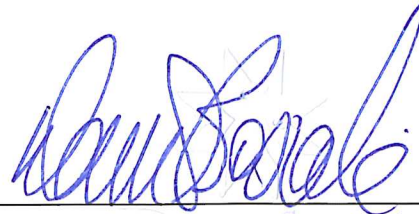
#2026-312 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

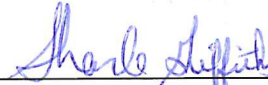
BE IT RESOLVED that Council accepts as information correspondence dated May 20, 2026 from Chad Pomozybida, Public Works Foreman, advising that Kristen Genik has been awarded the position of Seasonal Labourer, effective May 20, 2026.

CARRIED

This meeting was adjourned at 6:30 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager